

AGENDA FOR APRIL 10, 2013

1. Call Meeting to Order

2. Salute the Flag

3. Requirements of the "Open Public Meeting Act"

Statement: Notice of this meeting was given by (1) sending sufficient notice herewith to the South Jersey Times; and (2) posting notice on the public bulletin board at the South Harrison Township Municipal Building.

4. Roll Call:

5. Student of the Month

6. Minutes: Regular session minutes of March 13, 2013.

7. Committee Reports:

Police Department – March 2013

Construction Code Office – March 2013

Harrisonville Fire Company – March 2013

Tax Collector's Report – March 2013

JIF Report – Verbal – Robert Diaz

8. Old Business:

A. Public hearing and final adoption – 2013 Municipal Budget Resolution - R-13-44

B. Public hearing and final adoption – Ordinance O-13-04 – Ordinance of the Township of South Harrison Establishing Salaries and Compensation of Various Township Officers and Employees of the Township of South Harrison for the Calendar Year 2013

C. Public hearing and final adoption – Ordinance O-13-05 – An Ordinance Amending Chapter 69-6D of the Township Code Concerning Farmland Preservation Payments

9. New Business:

D. NJ State Firemen's Association Membership Application – Gary Campbell

E. Resolution R-13-45 - Resolution Authorizing Settlement of PBA Collective Bargaining Agreement Grievance

The items listed on this tentative Agenda of the Mayor and Township Committee of the Township of South Harrison constitutes the Agenda to the extent known at the time of posting. Since this Agenda is tentative, items may be added and/or deleted prior to the commencement of the meeting. Formal action may or may not be taken regarding each item listed on the Final Agenda or those matters added and discussed by the Township Committee.

F. Resolution R-13-46 - Resolution Authorizing Request for Proposals (RFP) for Banking Institutions

G. Resolution R-13-47 - Resolution of the Township of South Harrison Adopting Wellness Policy

H. Resolution R-13-48 – Resolution Opposing Senate Bill 2528/Assembly Bill 3879 Concerning Automatic Source Separation Recycling Exemptions for Institutions and Businesses

I. Introduction and first reading – Ordinance O-13-06 – An Ordinance of the Township of South Harrison, Gloucester County, New Jersey, Appropriating the Sum of Seven Thousand Dollars (\$7,000.00) from the Capital Improvement Fund for the Installation and Purchase of Computers and Computer Software

10. Open Meeting to the Public:

11. Close Meeting to the Public:

12. Approve Payment of the Bills:

13. Adjournment:

Only

Information

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